



Board of Selectmen Meeting

Monday, January 28, 2019 7:00 PM

36 Bartlet Street, Andover, MA 01810

Selectmen's Conference Room

RECEIVED
TOWN CLERK'S OFFICE

2019 JAN 24 P 3:20

TOWN OF ANDOVER, MASS

-
- I. **Call to Order – 7:00 P.M.**
 - II. **Opening Ceremonies – 7:00 P.M.**
 - A. **Moment of Silence/Pledge of Allegiance**
 - III. **Communications/Announcements/Liaison Reports – 7:05 P.M.**
 - IV. **Citizens Petitions and Presentations – 7:10 P.M.**
 - V. **Regular Business of the Board**
 - A. Legislative Update – (15 minutes)
Board to receive legislative update from Andover state delegation.
 - B. Liquor License – (5 minutes)
Board to receive and approve a change of manager liquor license consideration for the following establishment:
 - a. Pepper Dining, Inc., d/b/a Chili's Grill and Bar at 131 River Road in Andover has submitted an application for a change of manager to their all-alcoholic restaurant beverage license.
 - C. Columbia Gas Disaster Update – (15 minutes)
Board to receive an update on recovery efforts.
 - D. Frenchmen's Reserve Sewer Easements – (10 minutes)
Board to consider and vote to accept title to the Frenchmen's Reserve Sewer Easements.
 - E. 161 Andover Street – Purchase of Property for Ballardvale Fire Station – (20 minutes)
Board to accept and sign the Deed and the Order of Taking for the property at 161 Andover Street.
 - F. Town Counsel Updates – (15 minutes)
Board to receive an update from Town Counsel on the recent case Superior Court case against the Natick School Committee relating to what limitations can be put on speakers at a Public Speak portion of an agenda.

VI. Consent Agenda

A. Appointments by the Town Manager

That the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Public Works	Bridget Morris	Chemist	\$74,108.67	2/11/19
Public Works	Michael Ferris	Tree Climber	\$54,100.00	2/11/19
Community Services – Recreation	Mary Milward	Seasonal	\$12.00/hour	1/8/19
Community Services – Recreation	Karyn Francis	Kid Care After School Program	\$27.00/hour	3/1/19
Community Services – Recreation	Yuka Nakamura	Kid Care After School Program	\$27.00/hour	3/1/19
Community Services – Recreation	Linda Berube	Kid Care After School Program	\$15.00/hour	1/28/19
Community Services – Youth Services	Mike Trocchi	Seasonal	\$12.00/hour	1/15/19
Community Services – Youth Services	Caroline Fraser	Seasonal	\$12.00/hour	1/23/19

VII. Approval of Minutes

Board to consider approving minutes from the following meetings:

Board of Selectmen Meeting, November 19, 2018

Board of Selectmen Meeting Public Hearing, December 5, 2018

Board of Selectmen Meeting, December 17, 2018

VIII. Executive Session

- A. Board to vote to go into executive session for confidential communication with Town Counsel and pursuant to option 6 to discuss real estate acquisition.
- B. Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager)

IX. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Town Manager's Office at 978-623-8210 or by email at manager@andoverma.gov.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45



Town of Andover
BOARD OF SELECTMEN

License and Permit Application Public Hearing Questionnaire

Please be willing and able to address these questions before the Board of Selectmen during your hearing.

Liquor License Application, Renewal, Change of Designated Manager

Name	Edward J. Sullivan
Address	131 River Rd Andover MA 01810
Title	General Manager
Company	Brinker (Chili's)
Are all employees who will be serving alcohol TIPS certified?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does the establishment or any employees have any prior violations in terms of liquor license compliance? If yes, please describe the nature of any violations	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Please describe your business and the plans that have brought you before the Board this evening.	Chili's is a restaurant Grill and Bar. I am here to have the liquor License changed into my name.
Please provide an overview of qualifications, certifications, and experience of the designated manager of the establishment.	I am TIPS certified and have been a manager for Chili's for over 15 years.

Pepper dining Inc., d/b/a Chili's
Change of Manager

I move to approve the application of Pepper Dining, Inc, d/b/a Chili's Grill and Bar, 131 River Road, Andover, for a Change of Manager on its All Alcoholic Restaurant Beverage License; the new Manager to be Edward James Sullivan of 21 Bartemus Trail, Nashua, New Hampshire, subject to the condition that all other requirements of the Town are met prior to issuance of the license.

Moved by: _____

Seconded by: _____

Vote: _____ Yes
 _____ No
 _____ Abstain

the law office of
Kathryn M. Morin, LLC

Kathryn M. Morin - MA, NH, ME
Bethany J. Raffa - MA, NH

January 17, 2019

Board of Selectmen
Town of Andover
36 Bartlet Street
Andover, MA 01810

Re: Frenchmen's Reserve Sewer Easements
Acceptance of Conveyance by Town of Andover

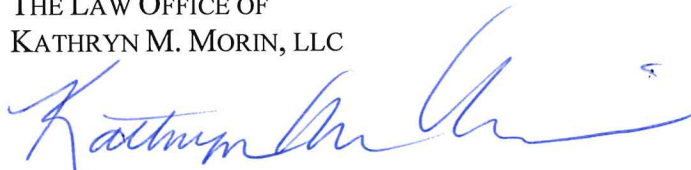
Dear Board Members:

I represent Yvon Cormier, trustee of CA Investment Trust, the developer of the Frenchmen's Reserve condominium project. I have been working with Attorney Carol McGravey relative to the sewer easements in that project designated to be conveyed to the Town of Andover. The conveyance and title certification documents are now in final form. Please accept this letter as a request on behalf of Mr. Cormier for the Board of Selectmen to consider and vote whether to accept title to the sewer easements at the Board's meeting on January 28, 2019.

In support of this request, enclosed are the Title Certification and a copy of the sewer easement document signed by Mr. Cormier.

Please let me know if you have any questions. Thank you very much.

THE LAW OFFICE OF
KATHRYN M. MORIN, LLC



Kathryn M. Morin
KMM:i

Enclosures as noted

cc: Attorney Carol McGravey via email
Mr. Cormier via email

(Space Above this Line Reserved for Registry of Deeds)

QUITCLAIM DEED

Yvon Cormier, Trustee of CA Investment Trust under Declaration of Trust dated December 17, 1986 and recorded with Essex North District Registry of Deeds in Book 2395, Page 191, as amended of record, of 3 Crenshaw Lane, Andover, Massachusetts

for consideration paid and in full consideration of fewer than one hundred dollars (\$100.00)

grants to the Inhabitants of the Town of Andover, a Massachusetts municipality, having an address of 36 Bartlet Street, Andover, MA 01810

with Quitclaim Covenants

Those two certain Utility Easements located on, over, under, and through portions of the premises located at and known as 90 Beacon Street, Andover, Essex County, Massachusetts, depicted as 'New 30' Utility Easement "A"' and 'New 30' Utility Easement "B"' on a plan of land entitled, "Easement Plan in Andover, Massachusetts 90 Beacon Street" which plan is dated October 31, 2018, Scale: 1" = 60', Prepared for/Owner CA Investment Trust, Andover, Massachusetts, prepared by Land Engineering & Environmental Services, Inc., which plan is recorded with the Essex North District Registry of Deeds as Plan Number _____.

The premises hereby conveyed are a portion of the same premises described in deed to grantor dated December 29, 1986, recorded in the Essex North District Registry of Deeds at Book 2395, Page 196.

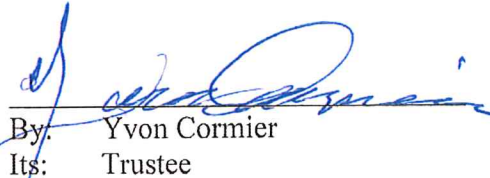
The easement rights hereby created include the perpetual right and easement for the installation, maintenance, use, repair and replacement of utilities by the Town of Andover.

The undersigned, being one of the Trustees of CA Investment Trust (the "Trust") under the Declaration of Trust dated December 17, 1986 and recorded with the Essex County (Northern District) Registry of Deeds in Book 2395, Page 191, as amended of Record (the "Declaration of Trust") hereby certifies as follows: (i) he is duly appointed Trustee of the Trust and has not resigned nor been removed and have full power to act as Trustee; (ii) the Trust is now in full force and effect and the Declaration of Trust has not been amended or modified, except of record; (iii) he has been directed by 100% of the beneficiaries, to execute, acknowledge and deliver this deed, and to take such other actions and execute and deliver such other documents as he deemed or may deem appropriate in connection with the conveyance evidenced hereby; (iv)

None of the beneficiaries of the Trust is a minor, legally incapacitated, a personal representative of an estate subject to estate tax liens, a foreign person or corporation transferring all or substantially all of its Massachusetts assets.

EXECUTED AS A SEALED INSTRUMENT THIS 16th DAY OF January, 2019.

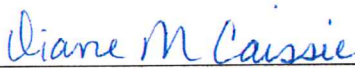
CA INVESTMENT TRUST


By: Yvon Cormier
Its: Trustee

COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.

On this 16th day of January, 2019, before me, the undersigned notary public, personally appeared Yvon Cormier, Trustee of CA Investment Trust, and proved to me through satisfactory evidence of identification, which was ☐ photographic identification with signature issued by a federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☒ personal knowledge of the undersigned, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily, in the capacity indicated, and that he has the authority to sign in that capacity.


Name: Diane M. Caissie
Notary Public:
My Commission Expires: 3/4/22



Acceptance by Board of Selectmen

The foregoing conveyance is hereby accepted for and on behalf of the Inhabitants of the Town of Andover.

Alexander J. Vispoli

Laura M. Gregory

Christian C. Huntress

Paul J. Salafia

Ann W. Gilbert

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public, personally appeared Alexander J. Vispoli, Laura M. Gregory, Christian C. Huntress, Paul J. Salafia, and Ann W. Gilbert who proved to me through satisfactory evidence of identification, which was ☐ photographic identification with signature issued by a federal or state government agency, ☐ oath or affirmation of a credible witness, ☐ personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Name:

Notary Public

My commission expires:

the law office of
Kathryn M. Morin, LLC

Kathryn M. Morin - MA, NH, ME
Bethany J. Raffa - MA, NH

December 27, 2018

TITLE CERTIFICATION

TO: Town of Andover
36 Bartlet Street
Andover, MA 01810

ADDRESS of PROPERTY: Utility Easement A and Utility Easement B
90 Beacon Street
Andover, Essex County, Massachusetts

I certify that I have examined or caused to be examined the records of the Essex North District Registry of Deeds and Land Court Records and the pertinent Probate Court Records, all as correctly indexed, which relate to the above property, which property is more particularly described in an easement deed to Town of Andover ("Deed"), a copy of which is attached hereto as Exhibit A ("Property").

I certify that following recording with the Essex North District Registry of Deeds (the "Registry") of the following documents, the Town of Andover will hold good and sufficient record title free from all encumbrances to the Property excepting only those items enumerated below. The documents to be recorded are:

1. Plan of land entitled, "Easement Plan in Andover, Massachusetts 90 Beacon Street" which plan is dated October 31, 2018, Scale: 1" = 60', Prepared for/Owner CA Investment Trust, Andover, Massachusetts, prepared by Land Engineering & Environmental Services, Inc.;
2. Deed conveying the Property to the Town of Andover; and
3. Subordination by Andover Country Club, Inc. of rights under an existing Lease, an Amended Notice of which is dated 22 November 2010, recorded with the Registry at Book 12337, Page 144.

This certification is subject to:

General Exceptions

1. Matters not of record in said Registries of Deeds and Probate as indexed, including without limitation, those encumbrances referred to in GL c. 185 §46;

2. Real estate taxes which are not yet due and payable and other real estate taxes and other municipal assessments and liens which are not a matter of record in said Registry of Deeds and any matters which should have been shown on any Certificate of Municipal Liens issued in connection with this transaction;
3. Any matter of bankruptcy or insolvency, or other debtor relief, that does not clearly appear in the indices at the said Registry of Deeds;
4. Any law, ordinance, bylaw, or other governmental regulation affecting, restricting, prohibiting, or otherwise regulating the occupancy, use or enjoyment of the Property, the character, dimensions, or location of any present or future improvement now existing or hereafter planned for the Property, or a separation in ownership or change in dimensions or area of the Property(including, without limitation, Zoning Laws, State and Local Building Code, Wetlands Protection Act, local Conservation Codes, Subdivision Control Laws, Lead Paint Laws, health laws, sewage disposal laws, historic district, and pollution control laws);
5. The records searched include the records of the relevant but abolished County Registry of Deeds and the records of the state transferee agency having custody of land records for the municipality in which the property is located to the end date and time covered by this certification as noted elsewhere herein.

Special Exceptions

6. Terms and conditions of Declaration of CA Investment Trust, of which Yvon Cormier and Jacqueline M. Cormier-Riddle are all the current trustees, which is Amended and Restated by instrument recorded with the Registry at Book 14291, Page 127. NOTE: This exception will not appear in the final certification.
7. Rights of Andover Country Club, Inc. under an existing Lease, an Amended Notice of which is dated 22 November 2010, recorded with the Registry at Book 12337, Page 144. NOTE: This exception will not appear in the final certification.
8. Upper and lower riparian rights and rights of others in and to the flow of Hussey's Brook, the location of which is depicted on plan of land recorded with the Registry as Plan Number 17655.

NOTE: While not technically creating title rights, the following matters appear in the chain of title to the Property:

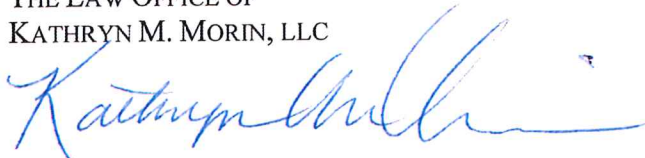
9. Order of Conditions issued by the Andover Conservation Commission to Town of Andover and CA Investment Trust for West Elementary School Sewer Extension Plan, dated 15 September 1998, recorded with the Registry at Book 5309, Page 290.

10. Order of Resource Area Delineation issued by the Andover Conservation Commission to Yvon Cormier, Trustee of CA Investment Trust, File No. 90-1239, dated 23 April 2015, recorded with the Registry at Book 14218, Page 290.
11. Order of Conditions issued by the Andover Conservation Commission to Yvon Cormier, Trustee of CA Investment Trust, File No. 90-1252, dated 21 September 2015, recorded with the Registry at Book 14395, Page 311.
12. Decision of the Andover Planning Board for a Special Permit for Multi-family Dwelling Construction – Attached Cluster Project, dated 28 October 2015, recorded with the Registry at Book 14472, Page 204.
13. Amended Order of Conditions issued by the Andover Conservation Commission to Yvon Cormier, Trustee of CA Investment Trust, File No. 90-1248, dated 17 November 2016, recorded with the Registry at Book 14892, Page 127.
14. Order of Conditions Extension Permit, File No. 90-1248, recorded with the Registry at Book 15453, Page 340.
15. Wetlands boundaries as depicted on plan recorded with the Registry as Plan Number 17655.

My examination of title was confined to the indices of the Registry and the relevant Registry of Probate, and to the documents noted in said indices as affecting the Property. The examination covered a period of at least fifty (50) years with the earliest instrument a warranty or quitclaim deed, which on its face does not suggest a defect in said title, and ended on December 10, 2018, at the end of the recording day.

LIMITATION: The foregoing Certification of Title is specifically addressed to the Town of Andover and relates only to the Property herein described. This Certification is not intended for the benefit of any other party and may be relied upon by no party other than that to whom it is addressed. Liability hereunder is limited to the fair market value of the Property described herein.

THE LAW OFFICE OF
KATHRYN M. MORIN, LLC



Kathryn M. Morin
KMM/i

EXHIBIT A

(Space Above this Line Reserved for Registry of Deeds)

QUITCLAIM DEED

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Property Address: Utility Easements 90 Beacon Street, Andover, MA 01810

EXECUTED AS A SEALED INSTRUMENT THIS ____ DAY OF _____,
20 ____.

CA INVESTMENT TRUST

By: Yvon Cormier
Its: Trustee

COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.

On this ____ day of _____, 20 ____, before me, the undersigned notary public, personally appeared Yvon Cormier, Trustee of CA Investment Trust, and proved to me through satisfactory evidence of identification, which was ☐ photographic identification with signature issued by a federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☐ personal knowledge of the undersigned, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily, in the capacity indicated, and that he has the authority to sign in that capacity.

Name:
Notary Public:
My Commission Expires:

Acceptance by Board of Selectmen

The foregoing conveyance is hereby accepted for and on behalf of the Inhabitants of the Town of Andover.

Alexander J. Vispoli

Laura M. Gregory

Christian C. Huntress

Paul J. Salafia

Ann W. Gilbert

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

On this _____ day of _____, 20____, before me, the undersigned notary public, personally appeared Alexander J. Vispoli, Laura M. Gregory, Christian C. Huntress, Paul J. Salafia, and Ann W. Gilbert who proved to me through satisfactory evidence of identification, which was ☐ photographic identification with signature issued by a federal or state government agency, ☐ oath or affirmation of a credible witness, ☐ personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Name:
Notary Public
My commission expires:

Quitclaim Deed

I, Dolores E. Dunning, Not Married/Widowed, of 161 Andover Street, Andover, Essex County, Massachusetts, in consideration of Five Hundred Thousand and 00/100 (\$500,000.00) Dollars **GRANT TO** The Inhabitants of the Town of Andover, a Massachusetts municipal corporation, with an address of 36 Bartlett Street, Andover, Essex County, Massachusetts With ***QUITCLAIM COVENANTS***

A certain parcel of land with the buildings thereon situated in Andover, Essex County, Massachusetts and being designated as Lot "B" on a plan of land of John A. Haggerty and William Bonner dated November 1921, situated in that part of Andover called Ballardvale. Said premises are currently numbered 161 Andover Street and are bounded and described as follows:

Beginning at the Northeasterly corner of the granted premises at Andover Street; thence Southerly by said Andover Street, one hundred eighty-four and 4/10 (184.4) feet to land of the Town of Andover; thence Southwesterly by said land of the Town of Andover Seventy-one (71) feet to land of John A. Haggerty and another, now or formerly; thence Northwesterly, one hundred ninety-seven and 5/10 (197.5) feet to land now or formerly of one Barker; thence Northeasterly along said land of Barker and land of Ramsdy now or formerly, one hundred thirty-one (131) feet to the point of beginning.

Grantor(s), under the pains and penalties of perjury, hereby release any and all rights of homestead they may have in the property and further state that no other person or entity is entitled to an estate of homestead in the property.

For Grantor's Title, see deed recorded March 16, 2016 with the Essex County Registry of Deeds at Book 14562, Page 44.

Executed as a sealed instrument this 15th January, 2019

Dolores E. Dunning
Dolores E. Dunning

Commonwealth of Massachusetts

Essex, ss.

On January, 15, 2019, before me, the undersigned notary public, personally appeared Dolores E. Dunning, the above-named and proved to me through satisfactory evidence of identification being Driver's licenses or _____, to be the person whose name is signed on this document, and acknowledged to me that he/she signed it voluntarily for its stated purpose and that the foregoing instrument is his/her free act and deed.

Bill G. Sinavage
Notary Public:
My Commission Expires:



BILL G. SINCAVAGE
Notary Public
Commonwealth of Massachusetts
My Commission Expires March 9, 2023

ACCEPTANCE BY BOARD OF SELECTMEN

The Board of Selectmen of the Town of Andover hereby accepts the foregoing conveyance to the Town of Andover.

EXECUTED as an instrument under seal this _____ day of _____,

Town of Andover Board of Selectmen

COMMONWEALTH OF MASSACHUSETTS

Essex, ss _____,

On this day, before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose, as _____ of the Town of Andover.

Notary Public
My Commission Expires: _____

ORDER OF TAKING
161 ANDOVER STREET

WHEREAS, THE INHABITANTS OF THE TOWN OF ANDOVER voted in favor of a motion made under Article 1 of the Special Town Meeting held on November 27, 2018 which motion provided:

ARTICLE 1. Ballardvale Fire Station Land Acquisition and Construction

Upon motion duly made and amended it was VOTED to (i) authorize the Selectmen to (a) acquire by gift, purchase, eminent domain or otherwise, a parcel of land located at 161 Andover Street, identified on the Town Assessors' Map 137, Lot 19, consisting of 0.42938 acres, more or less, for general municipal purposes, and (b) cause the design, construct and equip a new 3 bay Ballardvale Fire Station; (ii) re-appropriate the aggregate sum of \$400,000 that was previously appropriated from Free Cash under Article 25 and 26 of the 2014 Annual Town Meeting for a Ballardvale Fire Station remodeling project instead to pay a portion of the costs of this land acquisition in the amount of \$200,000, and a portion of the costs of designing, constructing and equipping a new Ballardvale Fire Station, including the payment of all other costs incidental and related thereto in the amount of \$200,000; (iii) appropriate \$300,000 to pay a portion of the costs of this land acquisition, and all other costs incidental and related thereto and to meet this appropriation transfer \$300,000 from Free Cash, (iv) appropriate \$7,700,000 to pay a portion of the costs of designing, constructing and equipping a new Ballardvale fire Station, including the payment of all other costs incidental and related thereto, and to meet this appropriation, transfer \$70,000 from Free Cash and authorize the Treasurer, with the approval of the Selectmen, to borrow \$7,000,000 under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, to meet the total appropriation approved by this vote. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

NOW, THEREFORE, the Board of Selectmen of the Town of Andover, acting pursuant to the authority granted to it by the aforesaid vote of the Town Meeting, and in accordance with the provisions of Massachusetts General Laws Chapter 79 and all other power and authority to it granted or implied, **DOES HEREBY TAKE BY EMINENT DOMAIN IN FEE SIMPLE**, for the purposes set forth in said vote of the Town Meeting, the parcels of land shown as the land with the building thereon known as 161 Andover Street as described in Deeds recorded in the North Essex District Registry of Deeds in Book 14562, Page 44 and Book 1578, Page 201, and more particularly described in Appendix A attached hereto and incorporated by reference herein, together with all easements and rights appurtenant thereto, including the trees standing thereon and excluding any and all easements for public and private utilities and excluding any and all

easements for public highways and public travel in and to any and all streets and public ways included within and/or contiguous or adjacent to said area.

Dolores E. Dunning has consented to this taking and released the Town of Andover for all claims for damages pursuant to Massachusetts General Laws, Chapter 79, or otherwise, in consideration of payment of the purchase price of \$500,000.00.

This Order of Taking is to clear any title issues, if any, with regarding to Town's acquisition of said property.

The Selectmen of the Town of Andover, on behalf of The Inhabitants of the Town of Andover, hereby execute this Taking on this 28th day of January, 2019.

THE INHABITANTS OF THE
TOWN OF ANDOVER

By and through its
BOARD OF SELECTMEN

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

This 28th day of January, 2019, before me, the undersigned notary public, personally appeared Alex J. Vispoli, Paul J. Salafia, Laura M. Gregory, Ann W. Gilbert and Christian C. Huntress, who are personally known to me and who are the people whose names are signed on the preceding documents, and acknowledged to me that he/she signed it voluntarily for its stated purpose,

Notary Public
My Commission Expires:

ORDER OF TAKING

APPENDIX A

LEGAL DESCRIPTION

A certain parcel of land with buildings thereon situated in Andover, Essex County, Massachusetts and being designated as Lot "B" on a plan of land of John A. Haggerty and William Bonner dated November 1921, situated in that part of Andover called Ballardvale. Said premises are currently numbered 161 Andover Street and are bounded and described as follows:

Beginning at the Northeasterly corner of the granted premises at Andover Street; thence Southerly by said Andover Street, one hundred eighty-four and $\frac{4}{10}$ (184.4) feet to land of the Town of Andover; thence Southwesterly by said land of the Town of Andover seventy-one (71) feet to land of John A. Haggerty and another, now or formerly; thence Northwesterly, one hundred ninety-seven and $\frac{5}{10}$ (197.5) feet to land now or formerly of one Barker; thence Northeasterly along said land of Barker and land of Ramsdy, nor or formerly, one hundred thirty-one (131) feet to the point of beginning.

MOTION

I hereby move to accept and sign the deed from Dolores E. Dunning to the Inhabitants of the Town of Andover and the Order of Taking for the property at 161 Andover Street and to authorize the Town Manager to execute and deliver any and all documents related to the purchase of said property by the Inhabitants of the Town of Andover.

Executive Session – A

Board to vote to go into executive session for confidential communication with Town Counsel and pursuant to option 6 to discuss real estate acquisition.

MOTION

I move that the Board vote to go into executive session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property and that the Chair declare that an open session may have a detrimental effect on the negotiating position of the Town and not to return to open session.

Executive Session – B

Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager)